



Lake Norman Charter Board
Open Board Meeting Minutes
February 1, 2018

General Meeting

Attending: Anna Blackwelder, Steve Jones, Sherry Latten, Ricky Jones, Rick Buckler, Stephanie Painter, Thom McElroy, Kyle Buckley, Shannon Stein - Superintendent

Meeting already called to order at 6:01 PM.

Governance Session-Diversity Training

Approval of December Minutes

Motion to approve the January minutes by McElroy; R. Jones seconds, motion carries.

I. Support Group Update

- A. PTO: (M. Drouin; MS President): Continuing to support the RISE Together campaign at the ES level and prepping for new 3rd and 4th grades. March registration for new families. February 6 coffee chat MS and luncheon tomorrow. March 5-9 Teacher Appreciation Week. Breakfast and lunch in March.
- B. Athletic Boosters: (AD M. Schlegel) MS girls' basketball won the championship, HS swim team won conference championship. Next Friday is basketball Senior night. Spring Sports kick off February 15 . Mariah Howlett was chosen Cross-country-Gatorade Runner of the Year

II. Superintendent's Report

- A. We have been awarded our ten-year charter by the State Board of Education (2018-2028).
- B. All staff attended the Fresh Take conference last Friday; lots of collaboration and learning. Several of our staff presented at the conference.
- C. Lottery 5,465 last year (2017) 6,500 this year (2018). Since we cannot hold 6,500 families, we will be doing the lottery through a live stream on February 15 from the media center at the MS. All families that applied will be sent a personalized email with tracking number for their student's application and personal link to view the lottery. This will also be archived so that they can watch.
- D. Technology Student Interns presented the robots they created in the technology internship program. Started with learning to fix iPad and laptops. This year we added troubleshooting and started a few new creative aspects to this class. Raspberry Pie-

- computers with codes to tell it what to do. Students created a robot using this technology. Demonstration of how the robot moves and the computer screen live. There are 11 students in this program.
- E. Data Changes: Board packets will have an updated LNC Data Dashboard. Shannon will let everyone know when this is updated. New data that was added includes
- Student retention data from MS and Elem moving forward. (Retention means held back for a grade. This is not done at the HS because they would just repeat a class.)
 - School wide data/staffing data and teacher retention 😊
 - Discipline and suspension rate (this is a new thing that the state is tracking)
 - Student turn-over; you can see where there are openings in different grades.
- F. 2016-2017 State Assessment Presentation: (B. Bauer; MS Assistant Principal) School report card was sent out mid Jan. What goes into the scores: Achievement (80%), growth (20%)=, performance grade (A for LNC). Our Achievement score was 87. Our Growth score is based on the EVAAS data and the impact that teachers are having on student growth. This can be drilled down into various groupings. Our converted growth score is 97.4 (We are #2 out of all NC Charter schools). This exceeded growth projections by the State. Performance Score 89.08. Performance grade is an A. Achievement went up 2 points, growth score up 11.7 points, Growth rank in the state we went up 23, performance score is up 4.

III. Finance Update

- A. 2016-2017 Audit Presentation: (Eric Smith; Potter and Company) He met with the finance committee earlier this week, so he is hitting the highlights tonight. We have been given an “unmodified financial opinion.” LNC had a clean audit and met all
- B. Haley Wilson: There are two state bonuses that teachers were eligible for: AP bonus and EOG Reading and Math bonus. 6 middle school teachers and 15 HS teachers received the bonus.

IV. Old Business

Committee Reports

- A. Campus Master Planning: Planning meeting happened with GL. Scott: We are on track with plans. Soil borings for the future building areas and they were not great, so we are looking at borrowing some dirt from other sites on campus to rectify. Ms. Stein met with town and discussed feedback from town officials. We plan on submitting plans by March.
- B. Knight’s Fund: Sara sent out an update via e-mail to the board and we are over \$850,000. Commended the Elementary staff for all of their efforts in supporting the campaign.
- C. Technology & Innovation: Refresh of 5th and 6th grade iPad will be coming up. A plan is being developed for that and future refreshing. Live streaming of the lottery is excellent to reach all parents with their busy plans. Infrastructure upgrade the week of Spring Break. We will be upgrading to fiber and this will create better connectivity between the three schools.

- D. Global Diversity & Inclusion: The board experienced this program this evening. New staff will get this training in Feb. Sherry Latten and Rogowski are bringing their dialogue techniques to our school as a pilot to build our curriculum and opportunities. We now have a diversity calendar, which can be used at all three schools.
- E. Engagement: Did not meet as a whole group in January, but sub committees have met and will report out next month.

V. New Business:

Staffing Recommendations:

- A. High School: Matt Carr (Social Studies) Christine Casillas (Guidance; 208-2019 school year). Faccone and Porter will split the duties for the remainder of this year.
- B. Middle School: Joshua Kerns (Physical Education).

Motion to approve these positions by R. Butler, seconded by S. Latten; motion carried.

Motion to adjourn by R. Buckler and seconded by R. Jones; motion carried and meeting adjourned at 8:21 pm.